

**NOTICE OF A SPECIAL MEETING
OF THE COUNCIL
OF THE CITY OF FRESNO**

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DATE: Thursday, March 8, 2012

TIME: 2:00 P.M. or as soon thereafter as it may be heard

LOCATION: Council Chambers, Second Floor, City Hall, 2600 Fresno Street

Please Take Notice that the Council President of the March 8, 2012 meeting, at the hour of 2:00 p.m., or as soon thereafter as it may be heard, in the Council Chambers, Second Floor, City Hall, 2600 Fresno Street, Fresno, California.

The purpose of the special meeting is to meet in closed session and consider the following:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.9, Subdivision (b)

Significant Exposure to Litigation:

1. Potential litigation: City of Fresno v. Fresno Baseball Club LLC, Inc.

Action Taken:

CONFERENCE WITH LABOR NEGOTIATOR – Government Code Section 54957.6

City Negotiator(s): Kenneth Phillips, Terry Bond

Employee Organization(s):

IUOE, Stationary Engineers, Local 39 (L39)
Fresno City Employees Association (FCEA)
Fresno Police Officers Association (FPOA Basic)
International Association of Firefighters, Local 753 (IAFF Basic)
Amalgamated Transit Union, Local 1027 (ATU)
International Brotherhood of Electrical Workers, Local 100 (IBEW)
Fresno Police Officers Association (FPOA Management)
International Association of Firefighters, Local 753 (IAFF Management)
City of Fresno Professional Employees Association (CFPEA)
City of Fresno Management Employees Association (CFMEA)
Fresno Airport Public Safety Supervisors (FAPSS)

Action Taken:

Members of the public shall have an opportunity to address the City Council concerning this matter.

DATED this 6th day of March, 2012.



CLINT OLIVIER, COUNCIL PRESIDENT